

April 30, 2010

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Executive Assistant Chief Steve Kreis, Phoenix Fire Department, Chair

SUBJECT: NOTIFICATION OF TELEPHONE CONFERENCE CALL MEETING AND TRANSMITTAL
OF TENTATIVE AGENDA

May 11, 2010 - 1:00 p.m.
MAG Office Building, Ocotillo Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A telephone conference call meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. One or more members of the MAG 9-1-1 Oversight Team will participate either by telephonic communications or in person.

If attending in person, please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact Liz Graeber, 9-1-1 Administrator, at (602) 534-9775.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity is provided to the public to address the 9-I-I Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of the February 22, 2010, Meeting Minutes</u>	3. Review and approve the minutes of the February 22, 2010, meeting.
4. <u>Recommendation of Chair and Vice Chair of the MAG 9-I-I Oversight Team</u> On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. According to the Policies and Procedures, officer positions for technical committees have one-year terms, with possible reappointment to serve up to one additional term, by consent of the respective committee. In 2009, the Regional Council Executive Committee appointed the officers for the 9-I-I Oversight Team to serve terms that would expire on June 30, 2010: Assistant Executive Chief Steve Kreis of the Phoenix Fire Department as Chair, and Chief Larry Rodriguez from the Tolleson Police Department as Vice Chair. Members of the 9-I-I Oversight Team are being requested to make one of the following recommendations to the MAG	4. Information, discussion and action regarding the appointment of a chair and vice chair of the MAG 9-I-I Oversight Team to serve a one-year term until June 2011.

Regional Council Executive Committee: 1) Recommend reappointment of the current chair and vice chair to serve a second one-year term until June 2011; or 2) Recommend that a new chair and vice chair be appointed by the Executive Committee to serve a one-year term until June 2011.

5. HUD Sustainable Communities Grant

At the April 2010 MAG Executive Committee meeting, the Committee discussed the potential for MAG to apply for funding through the U.S. Department of Housing and Urban Development's Sustainable Communities Planning Grant Program. The Committee advised staff to research the opportunity further and to return with an update at the May meeting. MAG staff proposed to the Executive Committee that the sustainability effort be coordinated through the MAG technical committees that already have many sustainability related projects, also that we work toward creating sustainability principles that will help guide the region in preparing projects that can be part of a broader regional sustainability plan. Another concept being discussed is to increase the possibility of our partners in the Sun Corridor receiving funding by developing a consolidated grant application that includes components from MAG, the Central Arizona Association of Governments and the Pima Association of Governments. The consolidated grant application would also include a coordinating and educational component for the Sun Corridor. Comments on a consolidated grant approach are requested.

6. Adjournment

5. Information and discussion.